## **ORIGINAL**



BEFORE THE ARIZONA CORPORATION COMMISSION 1 aSIN 2 **COMMISSIONERS** 2007 JUL 20 P 2: 09 3 MIKE GLEASON, Chairman WILLIAM A. MUNDELL AZ CORP COMMISSION 4 JEFF HATCH-MILLER -DOCKET CONTROL KRISTIN K. MAYES 5 **GARY PIERCE** 6 DOCKET NO. S-20476A-06-0557 IN THE MATTER OF: 7 TREND MANAGEMENT GROUP, INC., a Nevada corporation 8601 Six Forks Road, Suite 400 Raleigh, NC 27615 10 SCOTT RENNY BOGUE, SR. (CRD #1588216) 11 12308 Camberwell Court Raleigh, NC 27614 12 13 RYAN JAMES HERNDON and LORI DARLENE HERNDON (aka LORI J. HERNDON aka LORI JORDAN), husband and wife 14 609 East Silverwood Drive 15 Phoenix, AZ 85048 16 TREND CAPITAL, L.L.C., an Arizona limited liability company 17 4025 East Chandler Blvd., Suite 70F15 Arizona Corporation Commission Phoenix, AZ 85048 DOCKETED 18 19 LINDA BRYANT JORDAN (aka LINDA VAN JUL 20 2007 VRANKEN aka LINDA JORDAN-VAN 20 VRANKEN), a married person, individually and **DOCKETED BY** doing business as The Trend Group, Inc. 21 3641 East Park Avenue Phoenix, AZ 85044 22 23 RUSSELL LANGDON VAN VRANKEN, husband of LINDA BRYANT JORDAN 24 3641 East Park Avenue Phoenix, AZ 85044 25 CHRISTOPHER ELLIS MARX (CRD#2186523) 26 and JANE DOE MARX, husband and wife 27 6623 West Desert Hollow Drive Glendale, AZ 85310 28

SCOT ALAN OGLESBY and LORI ANN 1 OGLESBY, husband and wife 36322 North 12<sup>th</sup> Avenue 2 Desert Hills, AZ 85086 3 an Arizona corporation 4 9949 West Bell Road, #202 Sun City, AZ 85371 5 Respondents. 6 7 8 BY THE COMMISSION: 9 10 Commission ("Commission") filed a Notice of Opportunity of Hearing ("Notice") against Trend 11 12 13 14 15 16 17 18 19

EASY STREET FINANCIAL GROUP, INC.,

## EIGHTH

On September 5, 2006, the Securities Division ("Division") of the Arizona Corporation

Management Group, Inc. ("TMG"), Scott Renny Bogue and Arlene Jane Bogue, husband and wife,

Ryan James Herndon and Lori Darlene Herndon aka Lori Herndon aka Lori Jordan, husband and

wife, Trend Capital, L.L.C. ("TCL"), Linda Bryant Jordan aka Linda Van Vranken aka Linda Jordan-

Van Vranken, a married woman, individually, and dba The Trend Group, Inc., Russell Langdon Van

Vranken, husband of Linda Bryant Jordan, Easy Street Financial Group, Inc. ("Easy Street"),

Christopher Ellis Marx and Jane Doe Marx, husband and wife, and Scot Alan Oglesby and Lori Ann

Oglesby, husband and wife, (collectively "Respondents"), in which the Division alleged multiple

violations of the Arizona Securities Act ("Act") in connection with the offer and sale of stock,

investment contracts, participation in profit-sharing arrangements, and/or evidences of indebtedness.

Respondents were duly served with copies of the Notice.

On September 12, 2006, Ryan Herndon and TCL filed a request for a hearing.

On September 15, 2006, TMG, Scott Bogue, Arlene Bogue, Ryan Herndon, TCL, Lori Herndon, Linda Bryant Jordan-Van Vranken, and Christopher Ellis Marx filed requests for a hearing.

On September 26, 2006, by Procedural Order, a pre-hearing conference was scheduled for November 2, 2006.

On October 2, 2006, Russell Van Vranken filed a request for hearing.

No request for hearing has been filed on behalf of Easy Street.

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On October 4, 2006, a Revised Procedural Order noted the request for hearing by Russell Van Vranken and that the pre-hearing conference was to take place as previously ordered.

On October 19, 2006, counsel for the Division filed a Motion to Continue ("Motion") the prehearing conference due to a scheduling conflict with the Commission's Securities Open Meeting which is scheduled on November 2, 2006, in Tucson and also because several Respondents named in this proceeding are parties to matters to be considered at the Commission's Open Meeting. Counsel for the Division indicated that counsel for the Respondents named in this proceeding have no objection to the Division's Motion.

On October 25, 2006, by Procedural Order, the Division's Motion was granted and the prehearing conference was continued to November 14, 2006.

On November 14, 2006, the Division and counsel for TMG and the Bogues, James Herndon and TCL, Lori Herndon, and the Van Vrankens appeared. The Division and the parties requested that a status conference be scheduled in February 2007.

On November 15, 2006, by Procedural Order, a status conference was scheduled for February 15, 2007.

On February 6, 2007, the Division filed a Motion to Continue the status conference scheduled for February 15, 2007 citing a pending proceeding in the Maricopa County Superior Court in Case No. CV2006-016822. The Division indicated opposing counsel had no objections to its Motion.

On February 8, 2007, by Procedural Order, a status conference was scheduled for March 22, 2007.

On March 22, 2007, the Division and the parties appeared through counsel and it was agreed that a hearing should be scheduled in the fall. Additionally counsel for Mrs. Arlene Jane Bogue filed a Motion for Summary Judgment with respect to her status in the proceeding and all claims against her arising solely for the purposes of determining the liability of the marital community. The Motion pointed out that Mrs. Bogue is a resident of North Carolina, a non-community property state.

On March 23, 2007, by Procedural Order, a hearing was scheduled for September 17, 2007.

On April 24, 2007, the Division filed its Response in opposition to Mrs. Bogue's Motion.

On May 10, 2007, a Reply was filed on behalf of Mrs. Bogue.

On May 14, 2007, the Division filed a Supplemental Response in regard to Mrs. Bogue's Motion for Summary Judgment. Therein, the Division stated that it had no further objection to her being dismissed from the administrative proceeding.

On June 20, 2007, by Procedural Order, Mrs. Arlene Jane Bogue was dismissed from the proceeding.

On July 18, 2007, the Division filed what was captioned "Motion to Continue Exchange of Witnesses and Exhibits and Hearing Date" ("Motion to Continue") which indicates that negotiations to settle the proceeding are ongoing and requests approximately a 90 day continuance and a delay in the exchange of Witness Lists and copies of Exhibits. The Division's Motion to Continue also requests that a status conference be scheduled after August 15, 2007, prior to a new hearing date being set and that a date be established for the exchange of Witness Lists and copies of Exhibits. The Motion to Continue further indicates that Respondents had no objections to the Division's request.

Accordingly, the hearing date should be vacated, the exchange of documents delayed and a status conference scheduled.

IT IS THEREFORE ORDERED that the hearing scheduled to commence on September 17, 2007, is hereby vacated and the exchange of Witness Lists and copies of Exhibits is hereby delayed until further Order.

IT IS FURTHER ORDERED that a **Status Conference** shall be held on **August 28, 2007, at 2:00 p.m.**, at the Commissions Offices, 1200 West Washington Street, Phoenix, Arizona.

Dated this \_\_\_\_\_day of July, 2007.

MARC E. STERN

ADMINISTRATIVE LAW JUDGE

1	Copies of the foregoing mailed/delivered
2	this 204 day of July, 2007 to:
3	Stephen M. Dichter Nathan D. Meyer
4	HARPER, CHRISTIAN, DICHTER & GRAIF, P.C.
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10	Scottsdale, AZ 85260 Attorney for Ryan James Herndon and
11	Trend Capital, L.L.C.
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16	8377 East Hartford Drive, Suite 110
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19	Matt Neubert, Director Securities Division ARIZONA CORPORATION COMMISSION
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24	De Stander
25	Debra Broyles  Secretary to Mara E. Stern
26	Secretary to Marc E. Stern
27	